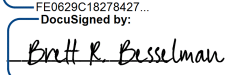


Approved by:

Chief Investment Officer

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Chairman

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**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND
WILL HOLD A TELEPHONE/VIDEO CONFERENCE CALL MEETING OF THE
INVESTMENT COMMITTEE OF THE BOARD OF TRUSTEES
ON WEDNESDAY, AUGUST 18, 2021, AT 10:00 A.M.
AS AUTHORIZED UNDER SECTIONS 551.125 & 551.127 OF THE TEXAS GOVERNMENT
CODE AND IN ACCORDANCE WITH THE ORDER OF GOVERNOR GREG ABBOTT ON
MARCH 16, 2020, LAST EXTENDED ON JULY 30, 2021, SUSPENDING CERTAIN
REQUIREMENTS OF THE OPEN MEETINGS ACT. THE PUBLIC MAY PARTICIPATE IN
THE OPEN PORTIONS OF THE MEETING
BY DIALING INTO 346 248 7799 / MEETING ID 819 1305 0066**

AGENDA

1. Chair to call the meeting to order
2. Comments from the Public (**Limited to no more than 3 minutes**)
Deliberation and any needed actions, except as otherwise noted, concerning item(s) 3-8:
3. Clearlake Capital Partners VII, L.P.
4. Buck Consultants - ALM study results.
5. Investment Policy Statement - Proposed Changes.
6. FY 2022 Strategy.
7. Investment Performance for the period ending June 30, 2021.
8. Investments Monthly Updates:
 - A. Allocation and Activity Summary
 - B. Private Equity and Real Estate Commitments
 - C. Investment Actions Taken
9. Note items for a future agenda.
10. Adjournment.

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Fund at (281) 372-5100 forty-eight hours prior to the meeting so that arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the open Meetings Act, Tex. Gov't Code Ann., Ch 551.